

1. *Roll Call:*
2. *Pledge of Allegiance:*
3. *Invocation - Ronald Ruffino, Council Member*
4. *Persons Addressing the Town Board (on prefiled or suspended resolutions only):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearings:** None
6. *Official Reports:*
7. *Report of Town Board Committees:*
8. *Presentations of prefiled resolutions by Council Members:*

1. Giza/ _____

Approve Minutes Of The Joint Meeting Of The Town Board And The Planning Board Held April 5, 2004 And The Regular Meeting Of The Town Board Held April 5, 2004
2. Giza/ _____

Adopt Local Law Entitled “Notification of Defects” [Local Law: “Notification Of Defects”]
3. Stempniak/ _____

Set Public Hearing Re: Amend Sidewalks & Streets Ordinance Re: Construction Standards [Ordinance: Sidewalks & Streets]
4. Ruffino/ _____

Authorize Aid Application Re: NYS Govemor’s Traffic Safety Committee For Police Patrols Re: Enforcement Of Seat Belt Use [State Aid]
5. Ruffino/ _____

Authorize Aid Application Re: NYS Unified Court System For Computer [State Aid]

6. Ruffino/ _____ Authorize Aid Application Re: NYS Governor's Traffic Safety Committee For Overtime Police Patrols Re: Speeding [State Aid]
7. Ruffino/ _____ Authorize Publication Of Bond Resolution \$225,000 For Salt Storage Shed [Bonds & Notes] -also- Adopt Bond Resolution \$225,000 For Salt Storage Shed [Bonds & Notes]
8. Montour/ _____ Authorize Publication Of Bond Resolution \$250,000 For Recreational Bicycle Trails [Bonds & Notes] -also- Adopt Bond Resolution \$250,000 For Recreational Bicycle Trails [Bonds & Notes]
9. Montour/ _____ Authorize Publication Of Bond Resolution \$185,000 Parks, Recreation & Forestry Department Equipment [Bonds & Notes] -also- Adopt Bond Resolution \$185,000 Parks, Recreation & Forestry Department Equipment [Bonds & Notes]
10. Ruffino/ _____ Authorize Publication Of Bond Resolution \$750,000 Highway Equipment [Bonds & Notes] -also- Adopt Bond Resolution Highway Equipment [Bonds & Notes]
11. Giza/ _____ Adopt Financial Requirements of Governmental Accounting Standards Board (GASB 34) [Accounting]
12. Giza/ _____ Proclaim April 25, 2004 National Red Hat Society Day [Proclamations]
13. Giza/ _____ Appoint Joseph Dennis Van Driver Part Time [Dennis, Joseph]
14. Montour/ _____ Set Salary For Additional Hours Worked For Town Attorney [Salaries]
15. Giza/ _____ Appoint Parks & Recreation Seasonal Employee(s) [Seasonal Employees]
16. Montour/ _____ Memorialize NYS Governor Re: Location Of Casino [Casino]
17. Giza/ _____ Approve Audited Claims
18. Stempniak/ _____ Acknowledge Issuance Of Building Permits

9. ***Presentation of Communications By Town Clerk:***
(See Schedule Attached)

10. ***Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. ***Adjournment:***

COMMUNICATIONS & REPORTS:

174. Town Clerk to Town Board -
Transmittal of second settlement of the 2004 Town/County Tax Collection.
DISPOSITION = Received & Filed
175. Nanette M. Hanley to Town Board -
Notice of intention to retire effective May 31, 2004. DISPOSITION = Received & Filed
176. People Inc. to Supervisor -
Transmittal of information regarding proposed Respite Center, 5182 Genesee Street.
DISPOSITION = Town Attorney
177. Association of Erie County Governments to Town Board -
Notice of meeting, April 22, 2004 at 6:30 PM. DISPOSITION = Received & Filed
178. General Crew Chief to Supervisor -
Request appointment of Joseph Dennis, Sr. Van Driver, permanent, part-time.
DISPOSITION = Resolution 4/19/04
179. Highway Superintendent to Planning Board Chairman -
Notice of approval from Town Highway Department of site plan for Buffalo Suburban
Seventh Day Adventist Church, N.S. Genesee Street. DISPOSITION = Planning
Committee
180. Highway Superintendent to Planning Board Chairman -
Notice of approval from Town Highway Department of site plan for Elderwood Health
Care addition, N.S. Como Park Boulevard. DISPOSITION = Planning Committee
181. Highway Superintendent to Town Board -
Request resolution regarding speed limit on Gunnville Road. DISPOSITION = Police
Chief
182. Town Clerk to Various News Media -
Notice of joint meeting of Town Board and Village Board of Lancaster, April 21, 2004,
7:30 PM at Municipal Building regarding police merger. DISPOSITION = Received &
Filed
183. NYS Office of Real Property Services to Supervisor -
Notification of Residential Assessment Ratio for Town. DISPOSITION = Received &
Filed
184. NYS Office for Technology to Supervisor -
Transmittal of Scoping Document and notice of scoping session of proposed Statewide
Wireless Network. DISPOSITION = Town Attorney
185. NYS Office of Cyber Security & Critical Infrastructure Coordination to Town Board -
Notice of 2004 NYS Cyber Security Conference, April 21, 2004 in Albany.
DISPOSITION = Town Attorney
186. Executive Director, Depew-Lancaster Boys & Girls Club Inc. to Town Board -
Request permission to hold 27th Annual 10K Race, July 4, 2004. DISPOSITION =
Police Chief
187. Erie County Clerk to Town Board -
Notification of appointments to Board of Managers for Erie County Sewer District No. 4.
DISPOSITION = Received & Filed
188. NYS Office of Real Property Services to Supervisor -
Transmittal of Notice of Tentative Special Franchise Assessments for 2004.
DISPOSITION = Received & Filed
189. Veterans of Foreign Wars, Post #7275 to Town Board -
Invitation to attend Memorial Day Celebration, May 31, 2004 at 9:00 AM.
DISPOSITION = Received & Filed

190. Village of Lancaster Transition Committee Chairman to Supervisor -
Transmittal of draft agenda for meeting regarding police merger, April 21, 2004 at
7:30 PM. DISPOSITION = Received & Filed
191. General Crew Chief to Supervisor -
Request appointment of a seasonal employee in Parks and Recreation Department.
DISPOSITION = Resolution 4/19/04

